

# **AGENDA**

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date/Time:** Tuesday, April 6, 2010 7: 30 A.M.

**Location:** City of Mesa  
City Council Chambers  
Lower Level  
57 E. 1st Street  
Mesa, AZ 85201

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- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from February 2, 2010 board meeting**
- 4. GPEC presentation on current initiatives, policy issues and partnerships**
  - Barry Broome, GPEC, President & CEO
- 5. Presentation on the Mesa Chamber of Commerce Business Retention and Expansion Program**
  - Lois Yates, Falcon Field Area Alliance
- 6. Directors Report**
  - B2B
  - Subcommittees Update
  - Educational Feasibility Study Update
  - Status of Healthcare Feasibility Study
- 7. GPEC Update**
  - Brian Campbell, GPEC Representative
- 8. Other Business**
  - Next EDAB Meeting May 4, 2010
- 9. Adjournment**